Truro School Committee Meeting Minutes

August 18, 2015

Regular Session

Present: Terri Humes, Tim Dickey, Drew Locke, Rebecca Townsend, Michelle Jarusiewicz (5:10)

Absent:

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:00 PM

- 2. Approval of Minutes: Tim Dickey moved to approve TSC minutes of July 28, 2015, second by Rebecca Townsend, vote 2-0-2.
- 3. Dates to Remember: Truro School Committee Meeting Sept. 15, 2015 at 5:15 PM
- 4. Administrator's Reports:
 - Superintendent Mike Gradone Report:
 - Personnel Mike met with TEA President Amelia Rose to work on language for teachers regarding evaluations, and reductions in force and with Ed. Assistants on a new evaluation form.
 - Facilities Playground put out to bid again, bids to be opened Sept. 10, 2015.
 Phone system scheduled to be updated before Sept. 8, 2015.
 - Principal Bob Beaudet Report:
 - STEAM (Science, Technology, Engineering, Art, Math) Lab set up has begun in the Annex to be used with 5th and 6th grade students. Possible boat building component to the program.
 - Exploring options to fine tune use of Title 1 funds to help kids academically and socially.
 - SPED Director Stephanie Costigan:
 - o Summer programs went very smoothly.
 - Overview of Special Ed. Program in Sept. Please email with any questions.
- 5. Visitor/Faculty Statements: None
- 6. Subcommittees: None
- 7. Unfinished Business: None
- 8. New Business:
 - **8.1** Job Descriptions complete and will be on September 15, 2015 agenda.
- 8.2 Nurse Sub pay increase to \$150. per day, Tim Dickey moved to approve, second by Michelle Jarusiewicz, vote 5-0.
- Other: TSC Meetings will now be held at 5:15PM.

Three rentals available at Grace Gouveia Building in Provincetown.

10. Executive Session:

11. Adjournment: Tim Dickey moved to adjourn, second by Drew Locke, vote 5 – 0. Meeting was adjourned at 5:30 PM.

These minutes were approved by a vote of the Truro school Committee on

Respectfully Submitted:

Kathy Rosenkampff, Secretary

Truro School Committee Member

